



**City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
Regular Meeting**

**MARKED AGENDA**

**11:00 a.m., Thursday, April 15, 2010  
Human Resources Verde Conference Room  
7575 E. Main Street**

**Call to Order**

**11:04 a.m.**

**Roll Call**

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; La Verne Parker Diggs, Citizen Member/Merit Head

**PRESENT: Jack Cross, Jeffrey Burg, James Butera, Jeffrey Walther, La Verne Parker Diggs**

**1. Review and Approval of Meeting Minutes – March 4, 2010**

*Action Requested: For discussion and vote to approve regular and executive session meeting minutes from the March 4, 2010 Police Local Board meeting.*

**APPROVED: 5-0; motion by Board Member Butera; 2<sup>nd</sup> Board Member Burg**

**2. Induction of New Scottsdale Police Officers into PSPRS**

*Action Requested: For discussion and vote to authorize the induction of new Scottsdale Police Officers, if any, into PSPRS.*

**3. Discussion and Vote on the DROP (Deferred Retirement Option Plan) Application of Police Sergeant Bernard S. Hill**

*Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Bernard S. Hill.*

**APPROVED: 5-0; motion by Board Member Walther; 2<sup>nd</sup> Board Member Butera**

**4. Discussion of prior service credit transfer process and possible reporting to the Board**

*Action Requested: Possible direction to staff to present service credit purchases to the Board upon completion.*

**5. Discussion of process pertaining to those who return to work within 60 days of termination.**



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

*Discuss information received from PSPRS relative to those who return to work within 60 days of termination.*

**6. Motion to Recess into Executive Session**

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussing items as referred to on the Executive Session Notice and Agenda for April 15, 2010.

*Action Requested: Formal motion and vote.*

**RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING FOLLOWING EXECUTIVE SESSION.**

**7. Board Suggestions for Upcoming Agenda Items**

*Action Requested: Possible direction to staff relating to placing items on future agenda(s).*

**Adjournment Approximately 11:45 a.m.**

\* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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